

Date: 11/1/2011 3:09 PM
Subject: MSP NCJA Compliance Review - Update

Dear NCJA:

This is an update on behalf of the Department of Michigan State Police (MSP), Criminal Justice Information Center (CJIC), Audit and Training Section (ATS). You are receiving this message due to a Contractor Training Seminar your agency attended. At the seminar your agency was advised that all contractor agency personnel processing or having access to CJI shall be subject to a fingerprint based CHRI background check prior to assignment. Please note the following change:

As stated in the FBI CJIS Security Policy 5.0, Appendix J, NCJA Supplemental Guidance, "Agencies located within states having passed legislation authorizing or requiring civil fingerprint-based background checks for personnel with access to CHRI for the purposes of licensing or employment shall follow the guidance in section 5.12. Agencies located within states without this authorization or requirement are exempted from the fingerprint-based background check requirement until such time as appropriate legislation has been written into law."

As the ATS is unable to locate any such legislation, the requirement previously advised of is retracted at this time.

Any employees requested to complete a fingerprint based CHRI background check per our direction during the times of September 12, 2011 and November 1, 2011 will not be considered noncompliant if such employees names should appear during a compliance audit review.

Thank you for time and understanding,
MSP ATS Staff